

Minutes of the Judiciary and Law Enforcement Committee
November 22, 2011

Chair Jean Tortomasi called the meeting to order at 6:30 p.m.

Committee Members Present: County Board Supervisors Jean Tortomasi (Chair), Steve Wimmer, Bill Zaborowski, Paul Decker, Dave Falstad, Kathleen Cummings, Peter Wolff.

Also Present: Legislative Policy Advisor Sarah Spaeth, Business Manager Lyndsay Johnson.

Approve Minutes of September 30, 2011

MOTION: Zaborowski moved, seconded by Falstad, to approve the minutes of September 30, 2011.
Motion carried 5-0.

Approve Minutes of October 14, 2011

MOTION: Wimmer moved, seconded by Zaborowski, to approve the minutes of October 14, 2011.
Motion carried 5-0.

Correspondence

- Tortomasi read a memo from Sheriff Daniel Trawicki to the Finance, Judiciary and Law Enforcement and Personnel Committees regarding a change in 2012 budget intent.

Wolff and Cummings arrived at 6:35 p.m.

Executive Committee Report of November 14, 2011

Tortomasi reviewed the agenda items discussed at the Executive Committee meeting of November 14th, which included:

- Ordinance 166-O-078 that adopted a county concealed carry policy
- Update on the Community Development Block Grant program
- Discussion of the County Board committee schedule and times

Future Meeting Date

- December 9, 2011

Ordinance 166-O-079: Accept And Appropriate Additional Revenue From The State Of Wisconsin For Mutual Aid Assistance

Johnson said the Sheriff's department received a reimbursement of about \$123k from the state for assistance it provided at the State Capitol in February and March of this year. This ordinance would appropriate \$90k in unbudgeted revenue to the 2011 budget. This revenue will help offset vehicle fuel, which was budgeted at \$3/gallon for the 2011.

Tortomasi asked what will happen to the remainder of the \$123k. Johnson said that money can be used to cover other revenues that come in under target, or it will go into the general fund balance.

Decker asked what they budgeted for fuel in the 2012 budget. Johnson said \$3.51, which included a 21-cent surcharge.

MOTION: Falstad moved, seconded by Zaborowski to approve ordinance 166-O-079. Motion carried 7-0.

MOTION: Cummings moved, second by Wolff, to adjourn at 6:42 p.m. Motion carried 7-0.

Respectfully submitted,

Kathleen M. Cummings
Secretary